



LOUDOUN COUNTY PUBLIC SCHOOLS
PLANNING AND LEGISLATIVE SERVICES

21000 Education Court
Ashburn, Virginia 20148
Telephone: 571-252-1050
Facsimile: 571-252-1101

June 11, 2007

Miguel Salinas
Loudoun County Planning Department
1 Harrison Street, S.E. 3rd Floor
Leesburg, VA 20177-7000

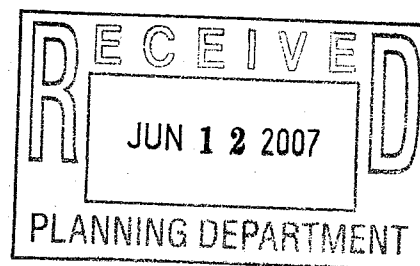
**RE: SPEX 2006-0044 and CMPT 2006-0009, Grubb Property, Disclosure of
Real Properties in Interest**

Dear Miguel:

Please find enclosed the updated Disclosure Statement for the Grubb property.
If you have any questions or need additional information, please let me know.
Thank you for your continued assistance.

Sincerely,

Sara Howard-O'Brien, AICP
Land Management Supervisor

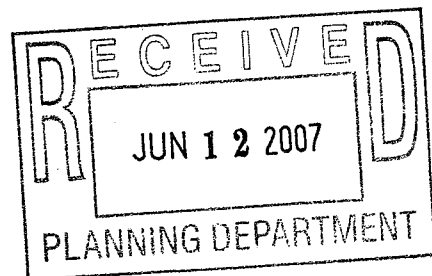


This page intentionally left blank.

LOUDOUN COUNTY
DISCLOSURE OF REAL PARTIES IN INTEREST

A. DIRECTIONS

1. Mandatory disclosures shall include PARTNERSHIPS, CORPORATIONS, or TRUSTS, to include the names of beneficiaries, broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 100 shareholders, that has no shareholder owning 1% or more of any class of stock. In the case of an applicant, title owner, contract purchaser, or lessee of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all its partners (general and limited), of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 1% or more of the applicant, title owner, contract purchaser, or lessee of the land.
2. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed.
3. All applicants for zoning map amendment petitions, special exceptions, commission permits, certificates of appropriateness and variances are requested, but not required, to complete Section C of this form entitled *Voluntary Disclosures*. No application will be rejected for applicant's failure to complete Section C.
4. Prior to each and every public hearing on a Zoning Map Amendment, Zoning Concept Plan Amendment, Zoning Ordinance Modification, Special Exception, Commission Permit, Certificate of Appropriateness or Variance, and prior to Board action, the applicant shall review the affidavit and provide any changed or supplemental information including business or financial relationships of the type described above, that arise on or after the date of this application. A "Reaffirmation of Affidavit" form is available for your use online at: http://inetdocs.loudoun.gov/planning/docs/documentsandfor_/index.htm
5. These adopted Disclosure of Real Parties in Interest Affidavit and Reaffirmation of Affidavit forms shall not be altered or modified in any way. Any form that is altered or modified in any way will not be accepted.



A61

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page B 1

APPLICATION NUMBER: SPEX 2006-0044/CMPT 2006-0009I, Sam Howard-O'Brien, do hereby state that I am an☒ applicant☐ applicant's authorized agent listed in Section B.1. belowin application Number(s): SPEX 2006-0044/CMPT 2006-0009

and that to the best of my knowledge and belief, the following information is true:

B. MANDATORY DISCLOSURES**1. NAMES AND ADDRESSES OF REAL PARTIES IN INTEREST**

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application* and if any of the forgoing is a **TRUSTEE**** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all **AGENTS** who have acted on behalf of any of the foregoing with respect to the application. Multiple relationships may be listed together. For multiple parcels, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

PIN	NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)	RELATIONSHIP (listed in bold , above)
447-48-7740	G. Robert Grubb	37579 Grubstake Lane	OWNER
447-39-2786	G. Robert Grubb	Purcellville, VA	OWNER
447-40-1217	G. Robert Grubb	20132-2998	OWNER
11	Loudoun County School Board	Administrative Building 21000 EDUCATION Court 2nd Floor, Planning Dept. Ashburn, VA 20148	Applicant
11	SEE Attached List		AGENTS

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

☒ Real Parties of Interest information is continued on an additional copy of page B-1If multiple copies of this page are provided please indicate Page 1 of 3 pages.

A62

**Grubb Property Special Exception Application
Project Team
(prepared June 11, 2007)**

Property Owner: Pin: 447-48-7740, 447-39-2786, 447-40-1217
G. Robert Grubb
37579 Grubstake Farm Lane
Purcellville, VA 20132

Applicant:

Loudoun County School Board
c/o Sam Adamo
Administration Building, Planning Department
21000 Education Court, 2nd Floor
Ashburn, VA 20148

Attorneys:

William E. Chapman
Loudoun County School Board Counsel
Administration Building, Planning Department
21000 Education Court, 2nd Floor
Ashburn, VA 20148

Michael A. Banzhaf (notice assistance)
Reed Smith LLP
44084 Riverside Parkway
Suite 300
Leesburg, VA 20176

Agents:

Bowman Consulting Group, Ltd.
101 South Street SE
Leesburg, VA 20175
Phone: 703-443-2400
Contact: Mark Baker and Kerry Norberg

Timmons Group
20098 Ashbrook Place, Suite 195
Ashburn, VA 20147
Phone: 703-554-6705
Contact: Bill Vest

AGENTS LIST : 2 of 3

A63

Timmons Group
117 South 14th Street, Suite 303
Richmond, VA 23219
804-200-6500
Contact: Scott Dunn and Danny Lamie

Thunderbird Archeology
Wetland Studies and Solutions, Inc.
5300 Wellington Branch Drive
Suite 100
Gainesville, Va 20155
703-679-5600
Contact: Kim Snyder

Wetland Studies and Solutions, Inc.
5300 Wellington Branch Drive
Suite 100
Gainesville, VA 20155
703-679-5600
Contact: Dan Lucey

Triad Engineering, Inc
210 N. 21st Street, Suite D
Purcellville, VA 20132
540-338-8150
Contact: Dave Duncan

Greenway Engineering
151 Windy Hill Lane
Winchester, VA 22602
Phone 540-662-4185
Contact: Barry Hadley, Randy Kepler

AGENTS LIST 3 OF 3

A64

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page B 4

APPLICATION NUMBER: SPEX 2006-0044/CMPT 2006-0009**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the shareholders of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all officers and directors of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Bowman Consulting Group, Ltd.
3863 Centerview Drive; Suite 300
Chantilly, VA 20151

Description of Corporation:

☒ There are 100 or fewer shareholders and all shareholders are listed below.

☐ There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.

☐ There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Gary Bowman	Patrick Quante
Walt Sampsell III	Michael Bruen
Mark Stires	Donald Zdancewicz
Walt Sampsell, Jr.	Daren Tagg
Michael McCordic	David Frankenfield
Roy Waugh	Doug Wagner
Tom Tanner	Robert Hickey
Justin Mahlmann	Charles Walls
John Lutostanski	Martin Crahan
Jeffrey Blair	Justin Troidl
Mark Baker	Justin Francis
Chris Glassmoyer	Joel Pollard
Patricia Hollar	Michael Pointer
Jon Erickson, Sr.	

If multiple copies of this page are provided please indicate Page 1 of 9 pages.

Bowman A.65

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page B 5

APPLICATION NUMBER: SPEX 2006-0044 KMPT 2006-0009

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Gary Bowman	President
Jeffrey Blair	Vice-President
Walter Sampsell III	Vice-President
Michael Bruen	Vice-President
Michael Pointer	Vice-President
Patrick Quante	Vice President
Robert Hickey	Secretary/Treasurer

Check if applicable:

X Additional shareholder information is continued on an additional page B-3

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the partners, both general and limited, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

☐ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the partners (enter first name, middle initial, last name, and title, e.g. general partner, limited partner, or general and limited partner)

NAME (First, M.I., Last)	Title (e.g. general partner, limited partner, etc)

Check if applicable:

☐ Additional Partnership information is included on an additional page B-4.**4. One of the following boxes must be checked**☐ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner,If multiple copies of this page are provided please indicate Page 2 of 9 pages.

A'66

Bowman

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page B 2

APPLICATION NUMBER: SPEX 2006-0044/CMPY 2006-0009

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Timmons Group **1001 Boulders Pkwy., Suite 300** **Richmond, VA 23225**

Description of Corporation:

 x *There are 100 or fewer shareholders and all shareholders are listed below.*

 There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.

 There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
David S. Anderson	Michael D. Dunevant
Lowell D. Ballard	William M. Edmunds
Brian F. Bortell	Mark S. Farnsworth
Christopher S. Brown	Andrew P. Gould
James H. Christian	Gene W. Hatcher
James L. Covington	Joseph C. Hines
Brian V. Crutchfield	Stephen D. Hostetler
Timothy M. Davey	Derrick A. Johnson
Christopher R. Dodson	Christopher M. Kiefer
Timothy S. Doody	David E. Lucado

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
David E. Lucado	Chairman of the Board
Brian F. Bortell	President & COO
Stig Owens	Corporate Secretary
William M. Edmunds	Asst. Secretary & Treasurer
John Webb	Vice President, NC Surveying
Stig Owens	Vice President, NC Engineering

Check if applicable:

 x Additional shareholder information is continued on an additional copy of page B-2

If multiple copies of this page are provided please indicate Page 3 of 9 pages.

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page B 3

APPLICATION NUMBER: SPEX 2006-0044 / CMPT 2006-0009

2. NAMES OF CORPORATION SHAREHOLDERS (Continued)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Timmons Group **1001 Boulders Pkwy., Suite 300** **Richmond, VA 23225**

Description of Corporation:

x *There are 100 or fewer shareholders and all shareholders are listed below.*

 There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.

 There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Bruce E. McCloy	Richard M. Webb
Russell M. Minich	Howard F. West, Jr
William M. Naulty	Ivan M. Wu
Stig W. Owens	
Stephen J. Raugh	
Samual E. Saunders III	
Edward A. Singer	
Richard K.M. Thomas III	
Paul Trapp Jr	
Randall G. Trott	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
David E. Lucado	Chairman of the Board
Brian F. Bortell	President & COO
Stig Owens	Corporate Secretary
William M. Edmunds	Asst. Secretary & Treasurer
John Webb	Vice President, NC Surveying
Stig Owens	Vice President, NC Engineering

If multiple copies of this page are provided please indicate Page 4 of 9 pages.

A-68
Timmons Group

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page B 2

APPLICATION NUMBER: SPEX 2006-0044/CMPT 2006-0009

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Wetlands Studies and Solutions, Inc., 5300 Wellington Branch Drive,
Suite 100, Gainesville, VA 20155

Description of Corporation:

☒ There are 100 or fewer shareholders and all shareholders are listed below.

☐ There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.

☐ There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
<u>Michael S. Rolband</u>	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
<u>Michael S. Rolband PE, PWS, PWD</u>	<u>President</u>
<u>Mark W. Headly, PWS, PWD</u>	<u>Vice President</u>
<u>William E. Nell, PE</u>	<u>Vice President</u>
<u>Kimberly A. Snyder</u>	<u>Vice President</u>
<u>Linda M. Mountel</u>	<u>Secretary / Treasurer</u>

Check if applicable:

☐ Additional shareholder information is continued on an additional copy of page B-2

If multiple copies of this page are provided please indicate Page 5 of 9 pages.

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page B 2

APPLICATION NUMBER: SPEX 2006-0044/CMPT 2006-0009

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Triad Engineering, Inc., 210 N. 21st Street, Suite D, Purcellville, VA 20132

Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

 There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.

 There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
See Attachment A	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Randy L. Moulton	President
Dennis C. Chambers	Senior Vice President
Tina B. McPhail	Chief Financial Officer
Mark H. Reger	Vice President
Parviz J. Jalali	Vice President
William M. Gardner	Vice President
John M. Meeks	Vice President

If multiple copies of this page are provided please indicate Page 6 of 9 pages.

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page B 3

APPLICATION NUMBER: SPEX 2006-0044/CMT 2006-0009

Daniel R. Hamric	Vice President
Harold W. Chambers	Vice President
Greg E. Tieman	Vice President
Bradley A. Reynolds	Vice President
Robert W. Holstead	Vice President
Jeffrey H. Mitchell	Vice President

Check if applicable:

☐ Additional shareholder information is continued on an additional copy of page B-2

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

☐ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)

Check if applicable:

☐ Additional Partnership information is included on an additional copy of page B-3.

4. One of the following options **must** be checked

☐ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

If multiple copies of this page are provided please indicate Page 7 of 9 pages.

Stock Ownership Summary					
Triad Engineering, Inc.					
First Name	MI	Last Name	Number of Shares	Ownership%	Officer
EMPLOYEE STOCK OWNERSHIP PLAN			64,625	76.67%	
DENNIS	C.	CHAMBERS	7,000	8.31%	Y
RANDY	L.	MOULTON	4,400	5.22%	Y
MARK	H.	REGER	2,270	2.69%	Y
PARVIZ	J.	JALALI	1,550	1.84%	Y
WILLIAM	M.	GARDNER	440	0.52%	Y
JOHN	M.	MEEKS	421	0.50%	Y
DANIEL	R.	HAMRIC	400	0.47%	Y
HAROLD	W.	CHAMBERS	299	0.35%	Y
STEVEN	R.	SPRADLING	255	0.30%	
ROBERT	M.	SYKES	255	0.30%	
ROGER	A.	SIMAR	250	0.30%	
GREG	E.	TIEMAN	250	0.30%	Y
LLOYD	C.	WINTERS	200	0.24%	
JAMES	E.	FAWCETT	150	0.18%	
GERALD	A.	CUMP	100	0.12%	
JEFFREY	C.	GALLAHER	85	0.10%	
CHRIS	J.	HAVERLAND	85	0.10%	
LISA	P.	YOUNG	85	0.10%	
DANE	H.	RYAN	80	0.09%	
MICHAEL	A.	JOPLIN	75	0.09%	
MICHAEL	C.	DAVIS	50	0.06%	
DENNIE	D.	DUNLAP	50	0.06%	
R.	TODD	HARE	50	0.06%	
STEVE	L.	MURPHY	50	0.06%	
KEVIN	D.	STEMPLE	50	0.06%	
DAVID	J.	TALKINGTON	50	0.06%	
CHARLES	T.	WALTZ	50	0.06%	
CLARK	D.	LAUCK	40	0.05%	
BRADLEY	A.	REYNOLDS	40	0.05%	Y
JOHN	E.	ADAIR	35	0.04%	
ROBERT	W.	HOLSTEAD	30	0.04%	Y
TINA	B.	MCPHAIL	30	0.04%	Y
BILLIE	J.	SWAILES	30	0.04%	
JAMES	R.	WHEELER	30	0.04%	
ROGER	P.	ADDISON	27	0.03%	
KAREN	L.	KRABILL	25	0.03%	
JEFFREY	H.	MITCHELL	25	0.03%	Y
DAVID	F.	SPRIGGS	25	0.03%	
MARK	W.	TALKINGTON	25	0.03%	
STEVEN	A.	CLARK	20	0.02%	
M.	ALI	DASTGHEIB	20	0.02%	
WILLIAM	G.	MORRISON	20	0.02%	
LYDIA	M.	WORK	20	0.02%	
JASON	T.	YANCEY	20	0.02%	
BRETT	J.	CHEREFKO	15	0.02%	
MARK	D.	FELTON	15	0.02%	
TIMOTHY	J.	KELLERMAN	15	0.02%	
BRIAN	K.	SEACRIST	15	0.02%	
EARNEST	M.	MCCARTY	12	0.01%	
MARK	E.	CLIPPINGER	10	0.01%	
PAUL	H.	EHRENBERG	10	0.01%	
SANDY		FRANKS	10	0.01%	
TROY	R.	HAMMOND	10	0.01%	
JAIME	L.	HEMSHRODT/GROVE	10	0.01%	
MICHAEL	A.	JAMES	10	0.01%	
CHARLES	S.	JENKINS	10	0.01%	
DEBBIE	K.	JONES	10	0.01%	
ANTHONY	C.	RICE	10	0.01%	
RICHARD	L.	SHORT	10	0.01%	
JAMIE	A.	STEMPLE	10	0.01%	
MICHAEL	A.	DENNIS	5	0.01%	
DAVID	W.	DIVINE	5	0.01%	
ROBERT	L.	MOORE	4	0.00%	
JOSEPH	A.	MILLER	3	0.00%	
MOORE		DAVID	-	0.00%	
Total Outstanding Shares			84,286	100.00%	
Number of Shareholders			65		

SPEX 2006-0044/

CMPT 2006-0009

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page B 2

APPLICATION NUMBER: SPEX 2006-0044/CMP 2006-0009

2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Greenway Engineering, 151 Windy Hill Lane, Winchester, VA 22602

Description of Corporation:

☒ There are 100 or fewer shareholders and all shareholders are listed below.

☐ There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.

☐ There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Mark D. Smith	Arlene D. Smith

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Mark D. Smith	President
Arlene D. Smith	Secretary

Check if applicable:

☐ Additional shareholder information is continued on an additional copy of page B-2

If multiple copies of this page are provided please indicate Page 9 of 9 pages.

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page B 3

APPLICATION NUMBER: SPEX 2006-0044/CMPT 2006-0009

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

SEE ATTACHED

☐ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)

Check if applicable:

☐ Additional Partnership information is included on an additional copy of page B-3.

4. One of the following options **must** be checked

☐ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

☐ Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

☐ Additional information for Item B. 3. is included on an additional copy of page B-3.

If multiple copies of this page are provided please indicate Page ____ of ____ pages.

SPEX 2006-0044/CmPT 2006-0009

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the partners, both general and limited, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

Reed Smith LLP, 44084 Riverside Parkway, Suite 300, Leesburg, VA 20176

☒ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the partners (enter first name, middle initial, last name, and title, e.g. general partner, limited partner, or general and limited partner)

NAME (First, M.I., Last)	Title (e.g. general partner, limited partner, etc)
SEE ATTACHED	

Check if applicable:

☐ Additional Partnership information is included on an additional page B-4.

4. One of the following boxes must be checked

☒ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

☐ Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

☐ Additional information for Item B. 3. is included on an additional page B-3.

2 of 4
Reed Smith
A75

REED SMITH LLP

List of Partners

Abbott, Kevin C.	Christman, Bruce L.	Greenberger, James J.	Kolaski, Kenneth M.
Alfandary, Peter R.	Clark, II, Peter S.	Greenblatt, Lewis B.	Kozlov, Herbert F.
Allen, Thomas L.	Cobetto, Jack B.	Grimes, David M.	Krebs-Markrich, Julia
Altorelli, John J.	Colen, Frederick H.	Gross, Dodi Walker	Kuglar, Stefan
Andrews, Alex T.	Colman, Abraham J.	Guadagnino, Frank T.	Kwuon, Janet H.
Arkebauer, J. Todd	Connoley, Mark F.	Gwynne, Kurt F.	Lacy, Jr., D. Patrick
Arnold, Roy W.	Connors, Eugene K.	Hackett, Mary J.	Lasher, Lori L.
Baker, Scott D.	Convery, III, J. Ferd	Haggerty, James R.	LeDonne, Eugene
Ballantine, Frank D.	Cotler, Alan K.	Hall, Kevin A.	Leech, Frederick C.
Banzhaf, Michael A.	Davies, Colleen T.	Hanes, Grayson P.	Leiderman, Harvey, L.
Barnes, James J.	Demase, Lawrence A.	Hargreaves, Philip M.	Levine, Edward H.
Barry, Kevin R.	DeNinno, David L.	Harris, Judith L.	Lo Vallo, Michael A.
Beale, Giles W.	Dermody, Debra H.	Hartley, Simon P.	Lewis, Lars
Begley, Sara A.	DiFiore, Gerard S.	Hartman, Ronald G.	Loepere, Carol C.
Beirne, Nola M.	Dilling, Robert M.	Harvey, Richard H.	London, Alan E.
Bernier, Maria N.	DiNome, John A.	Hawley, Terence N.	London, Jeffrey L.
Bernstein, Leonard A.	Dittoe, John E.	Heard, David J.	Lowenstein, Michael E.
Bernstein, Robert H.	Dolin, Stewart	Heffler, Curt L.	Luchini, Joseph S.
Bevan, III, William	Doran, William E.	Hemming, Seth M.	Lyons, III, Stephen M.
Bhattacharyya,	Dubelier, Eric A.	Hewetson, Charles M.	Magera, George F.
Gautam	Dumville, S. Miles	Hibbert, Thomas	Mahone, Glenn R.
Bickham, J. David	Duronio, Carolyn D.	Hierons, Richard	Mantell, Nanette W.
Binis, Barbara R.	East, Lindsay T.	Hill, Christopher A.	Marger, Joseph M.
Blasier, Peter C.	Edwards, Stephen S.	Hill, Robert J.	Martin, James C.
Blitch, Stephen G.	Epstein, Bette B.	Hitt, Leo N.	Martini, John D.
Bobo, Stephen T.	Eskilson, James	Hirsch, Austin L.	Maxtone-Smith, Michael J.
Boehner, Russell J.	Evagora, Kyri	Hofstetter, Jonathan M.	McAllister, David J.
Bohan, David C.	Evans, David C.	Holmes, Katherine M.	McCarthy, Michael P.
Bolden, A. Scott	Fagelson, Ian B.	Honigberg, Carol C.	McDavid, George E.
Bonessa, Dennis R.	Fagelson, Karen C.	Hultquist, James T.	McGarrigle, Thomas J.
Booker, Daniel I.	Fischer, Michael I.	Hunt, Mark T.	McGough, Jr., W. Thomas
Borrowdale, Peter E.	Fisher, Stanley P.	Iino, John M.	McKenna, J. Frank
Boutcher, David J.	Flatley, Lawrence E.	Innamorato, Don A.	McNichol, Jr., William J.
Boven, Douglas G.	Floyd, Michele	Jared, Cynthia	Mehfoud, Kathleen S.
Bradford, Timothy B.	Fogel, Paul D.	Jeffcott, Robin B.	Melodia, Mark S.
Bradley, Patrick E.	Foster, Timothy G.	Jenkinson, Andrew P.	Metro, Joseph W.
Brand, Mark A.	Fox, Thomas C.	Johnston, Paul F.	Meyers, Michael A.
Bresch, Jeffrey J.	Francis, Jr., Ronald L.	Jordan, Gregory B.	Miller, Edward S.
Brown, Charles A.	Frank, Ronald W.	Kabnick, Lisa D.	Miller, Robert J.
Brown, George	Freeman, Lynne P.	Karides, Constantine	Miller, Steven A.
Brown, Michael K.	Frenier, Diane M.	Kearney, Kerry A.	Moberg, Marilyn A.
Buckley, Mike C.	Fritton, Karl A.	Kiel, Gerald H.	Montague-Jones, Roy R.
Burroughs, Jr., Benton	Gallagher, Jr., Daniel P.	King, Robert A.	Morgan, Adam R.
Cameron, Douglas E.	Gallatin, Jr. James P.	Kirkpatrick, Stephen A.	Morris, Robert K.
Caplan, Gary S.	Gasparetti, Lorenzo E.	Kleier, James	Munoz, Peter S.
Carder, Elizabeth B.	Gentile, Jr. Pasquale D.	Klein, Murray J.	Munsch, Martha Hartle
Cardozo, Raymond A.	Gilbert, Jeffrey T.	Kohn, Steven M.	Myers, Donald J.
Charot, Benoit	Greeson, Thomas W.		Napolitano, Perry A.

REED SMITH LLP – List of Partners (cont'd)

Naugle, Louis A.	Shapiro, Clifford J.	Zaimes, John P.
Nelson, Jack R.	Shaw, Nick J.	Zurzolo, Tracy Leigh
Neiman, Robert K.	Short, Carolyn P.	(f/k/a Frisch, Tracy
Nicholas, Robert A.	Siamas, John S.	Zurzolo)
Nicoll, Richard C.	Sigelko, Duane F.	Shapiro, Clifford J.
O'Neil, Mark T.	Simons, Bernard P.	Sollie, Kyle O.
Oppedahl, Mary C.	Simons, Robert P.	Zoeller, Lee A.
Paisley, Belinda L.	Singer, Paul M.	Terras, Alexander
Parker, Roger J.	Skrein, Michael P.	
Patterson, Lorin E.	Smersfelt, Kenneth N.	
Pearman, Scott A.	Smith, Barry H.	
Peck, Jr., Daniel F.	Smith, III, John F.	
Pedretti, Mark G.	Smith, John Lynn	
Perfido, Ruth S.	Smith, Robert M.	
Peterson, Kurt C.	Spafford, Richard A.	
Philipps, Richard P.	Spaulding, Douglas K.	
Phillips, Robert D.	Speed, Nicholas P.	
Picco, Steven J.	Springer, Claudia Z.	
Pike, Jon R.	Stanley, David E.	
Pollack, Michael B.	Stewart, II, George L.	
Quinn, Jonathan S.	Stoney, Jr., Carl J.	
Radley, Lawrence J.	Swinburn, Richard R.	
Raju, Ajay K.	Tabachnick, Gene A.	
Rambaud, Mathieu	Taylor, Andrew D.	
Raymond, Peter D.	Taylor, Philip M.	
Reed, W. Franklin	Thallner, Jr., Karl A.	
Reid, Graham M.	Thomas, Alexander Y.	
Reinke, Donald C.	Thomas, William G.	
Restivo, Jr., James J.	Thompson, David A.	
Rhatigan, Sean M.	Tillman, Eugene	
Risetto, Christopher L.	Tocci, Gary M.	
Ritchey, Patrick W.	Todd, Thomas	
Roche, Brian D.	Tompkins, Benjamin F.	
Rofe, Douglas J.	Tovey, Morgan W.	
Rolfes, James A.	Trevelise, Andrew J.	
Rosen, Barry S.	Unkovic, John C.	
Rosenbaum, Joseph I.	Vitsas, John L.	
Rosenberg, Carolyn H.	Von Waldow, Arnd N.	
Roth, Robert A.	Wallis, Eric G.	
Rubenstein, Donald P.	Warne, David G.	
Rudolf, Joseph C.	Wasserman, Mark W.	
Sabourin, Jr., John J.	Weissman, David L.	
Sanders, Michael	Weissman, Sonja S.	
Schaffer, Eric A.	Weller, Charles G.	
Schaider, Joel R.	Wilkinson, James F.	
Schatz, Gordon B.	Wilkinson, John	
Schlesinger, Matthew J.	Wilson, Stephanie	
Schmarak, Bradley S.	Wolff, Sarah R.	
Schumacher, Jeffrey A.	Witty, Huw R.	
Scott, Michael T.	Wood, Douglas J.	
Seaman, Charles H.	Wood, James M.	
Sedlack, Joseph M.	Wray, Richard K.	
Seeder, Marshall	Yoo, Thomas J.	
Shanus, Stuart A.	Young, Jonathan	

4 of 4

Reed Smith A77

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page C 1

APPLICATION NUMBER: SPEX 2006-0044/CMAA 2006-0009

C. VOLUNTARY DISCLOSURE

1. That no member of the Loudoun County Board of Supervisors, Planning Commission, or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land.

EXCEPT AS FOLLOWS: (If none, so state).

2. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household and family, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation in which any of them is an officer, director, employee, agent or attorney or holds 1% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship, other than any ordinary depositor or customer relationship with or by a retail establishment, public utility, or bank, including any gift or donation having a value of \$100 or more, singularly or in the aggregate with any of those listed in Section B, above.

EXCEPT AS FOLLOWS: (If none, so state).

3. The following constitutes a listing of names and addresses of all real parties in interest in the real estate which is the subject of this application, including the names and addresses of all persons who hold a beneficial interest in the subject property, who have, within five years of the application date, contributed, by gift or donation, more than one hundred dollars to any current member of the Board of Supervisors:

NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)

___ Additional County-Official information for Item C is included on an additional page C-1.

If multiple copies of this page are provided please indicate Page ___ of ___ pages.

DATE AFFIDAVIT IS NOTARIZED: 6/11/07

Page D 1

APPLICATION NUMBER: SPEX 2006-0044/CMPT 2006-0009

D.

That the information contained in this affidavit is complete, that all partnerships, corporations, and trusts owning 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each public hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including business or financial relationships of the type described in Section C. above, that arise on or after the date of this application.

WITNESS the following signature:

Sara Howard-O'Brien

check one: ☐ Applicant or ☐ Applicant's Authorized Agent

SARA HOWARD-OBRIEN, LAND MANAGEMENT SUPERVISOR
(Type or print first name, middle initial and last name and title of signee)

Subscribed and sworn before me this 11th day of June 2007, in
the State/Commonwealth of Virginia, in the County/City of Loudan.

Beverly Eden Tate

Notary Public

My Commission Expires: June 30, 2008

This page intentionally left blank.